

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE NEW TIME

Thursday, December 6, 2007

9:30 a.m. – 10:30 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Community, Economic, and Human Development Committee Membership

December 2007

Jon Edney, Chair
Larry McCallon, Vice-Chair

El Centro
Highland

Members

Barnes, Christine
Bayer, Anne
Coerper, Gil
Daigle, Leslie
Dubois, Diane
Fesmire, Melanie
Garcia, Joe G.
Jasper, Timothy
Jeffra, Jim
Lantz, Paula
Lee, Laura
Loveridge, Ronald
Malsin, Scott
McCullough, Kathryn
Mitchell, John D.
Morehouse, Carl
Mosca, Joseph
Norby, Chris
Nowatka, Paul
Nunez, John H.
Olhasso, Laura
Palmer, Jim
Perry, Jan
Reyes, Ed
Ring, Bob
Robertson, Deborah
Serrano, Joseph
White, Charles

Representing

La Palma
Gateway Cities
OCCOG
OCCOG
Gateway Cities
CVAG
SGVCOG
Apple Valley
Lancaster
Pomona
Gateway Cities
Riverside
Westside Cities COG
OCCOG
SANBAG
Ventura/VCOG
SGVCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
OCCOG
Los Angeles
Los Angeles
OCCOG
Rialto
Gateway Cities
WRCOG

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Jon Edney,
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 **Minutes of November 1, 2007 Meeting Attachment**

1

4.2 **Receive and File**

4.2.1 **AB 1019; County to City Annexation and Transfer Attachment**

8

County to city annexation before June 2008 has several requirements under existing housing law. AB 1019, a new law to be enacted in 2008, changes some of these requirements.



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4.2 Receive and File (continued)

4.2.2 Third-Year Round of Blueprint Planning Grant Funds for SCAG

Governor Schwarzenegger approved a third-year round of California Regional Blueprint Planning Program funding. Approximately \$4.5M is available to MPOs.

5.0 ACTION ITEMS

5.1 2008 State and Federal Legislative Program – Draft Attachment

**Don Rhodes,
SCAG staff**

12

10 minutes

Policy committee review and approval of Draft 2008 State and Federal Legislative Program.

Recommended Action: Approve Draft.

5.2 Draft Regional Comprehensive Plan (RCP) Process and Outreach Strategy Attachment

**Doug Kim,
SCAG consultant**

39

10 minutes

Staff will present a process and public outreach strategy for the Draft RCP.

Recommended Action: Approve Regional Comprehensive Plan Release and Outreach Strategy, and Release of the Draft RCP.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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5.0	<u>ACTION ITEMS (continued)</u>			
5.3	<u>Compass Blueprint Demonstration Project Evaluation Criteria Attachment</u> In June 2005, the Regional Council approved the initial criteria that has guided the selection of Demonstration Projects to date. Based on lessons learned from past projects, staff recommends revising the criteria for future solicitations for applications. <u>Recommended Action:</u> Recommend Approval of the Revised Evaluation Criteria to the Regional Council.	Mark Butala, SCAG staff	217	10 minutes
5.4	<u>8th Annual Regional Housing Summit/ Blueprint Awards Steering Committee</u> Request CEHD committee volunteers to serve on the Summit Planning Committee. <u>Recommended Action:</u> Establish a steering committee.	Joseph Carreras, SCAG staff		5 minutes
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Compass Blueprint "Toolbox Tuesdays"</u> <u>Attachment</u> Free monthly training for local planners to build capacity for using the sophisticated tools at the core of the Compass Blueprint Suite of Services.	Peter Brandenburg, SCAG staff	219	10 minutes



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6.0 INFORMATION ITEMS (continued)

minutes	6.2	<u>Highlights of the 2007 State of the Region Attachment</u>	Ping Chang, SCAG staff	227	10
		Staff will present highlights of the 2007 State of the Region, which is scheduled for release on December 6, 2007 through a press conference.			

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

10.0 ADJOURNMENT

If time allows, the meeting will adjourn to the Transportation and Communications Committee meeting being held in Conference Room San Bernardino A/B.

The next meeting of the Community, Economic, and Human Development Committee will be held on January 3, 2008, at the SCAG offices in downtown Los Angeles.

